

MONTANA BOARD OF HORSE RACING
BOARD CONFERENCE CALL AGENDA
3:00 P.M., June 29, 2009

**ANY PERSON WISHING TO BE ON THE CONFERENCE CALL MUST CONTACT
EXECUTIVE SECRETARY RYAN SHERMAN AT (575) 973-1154 BY 5:00PM ON JUNE
26, 2009**

1. Call Meeting to Order
2. Approval of Previous Meeting Minutes
3. New Business
 - A. Executive Secretary's Report
 - B. Update on Fantasy Sports and Account Wagering year-to-date
 - C. Update on Simulcasting
4. Rules Committee Discussion
5. Discussion on Possible Rule Change Regarding Uncoupling of Horses For Wagering Purposes
6. 2009 Live Race Meet Progress
7. Future Board Meeting Plans
8. Other Business
9. Public Comment
10. Adjournment

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other notices.